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Suzanne Henderson

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AMENDED ACREAGE TO OIL, GAS AND MINERAL LEASE

WHEREAS, Allen S. Martin and Helen L. Martin, husband and wife, as Lessor, heretofore executed an Oil, Gas and Mineral Lease dated April 30, 2007, to XTO Energy Inc., as Lessee, which is recorded at Document No. D207278995, Official Public Records of Tarrant County, Texas, covering the following described lands, located in Tarrant County, Texas, to wit:

Being 3.797 acres, more or less, being Lots 7 and 8 in Block 1, English Creek Estates, Tarrant County, Texas, according to the Final Plat thereof recorded in Volume 388-199, Page 54, of the Plat Records of Tarrant County, Texas, and more particularly described in a Warranty Deed dated February 27, 1991 from Rex Custom Homes, Inc. to Allen S. Martin and Helen L. Martin, recorded in Volume 10185, Page 2182, Deed Records, Tarrant County, Texas, and a Warranty Deed with Vendor's Lien dated June 13, 1996 from Gertrude Gilley, Independent Executrix of the Estate of Imogene English to Allen S. Martin and wife, Helen L. Martin, recorded in Volume 12412, Page 779, Deed Records, Tarrant County, Texas.

AND WHEREAS, said acreage figure is inaccurate, and the acreage intended to be shown should be as follows:

Being 3.187 acres, more or less, being Lots 7 and 8 in Block 1, English Creek Estates, Tarrant County, Texas, according to the Final Plat thereof recorded in Volume 388-199, Page 54, of the Plat Records of Tarrant County, Texas, and more particularly described in a Warranty Deed dated February 27, 1991 from Rex Custom Homes, Inc. to Allen S. Martin and Helen L. Martin, recorded in Volume 10185, Page 2182, Deed Records, Tarrant County, Texas, and a Warranty Deed with Vendor's Lien dated June 13, 1996 from Gertrude Gilley, Independent Executrix of the Estate of Imogene English to Allen S. Martin and wife, Helen L. Martin, recorded in Volume 12412, Page 779, Deed Records, Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises, and for the purpose of making the said lease definite and certain in respect to the acreage covered thereby, the undersigned **Allen S. Martin and Helen L. Martin** do hereby declare that it was and is their intention to lease for oil and gas purposes the identical tracts of land last above described; and they do hereby amend said lease in respect to the acreage of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions and the undersigned Lessors recognize said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of April 30, 2007.

Lessors

Allen S. Martin

Allen S. Martin

Helen L. Martin

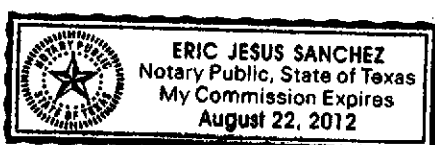
Helen L. Martin

STATE OF TEXAS

COUNTY OF Tarrant

ACKNOWLEDGMENT

This instrument was acknowledged before me on this 18th day of February, 2009, by Allen S. Martin and Helen L. Martin, husband and wife.



Eric Jesus Sanchez
Notary Public:

D209044730